GOVERNMENT OF ANDHRA PRADESH

ABSTRACT

General Administration (I&PR) Department - Andhra Pradesh State Film Television and Theatre Development Corporation Limited – Nomination of Shareholders in place of erstwhile Government Officials/ Nominated persons - Orders - Issued.

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GENERAL ADMINISTARTION (I&PR) DEPARTMENT

G.O.Rt.No.46 Dated:10.01.2022

Read the following:

1. From the Managing Director, APSFTVTDC, Vijayawada, Lr. No.FDC/CA/44th AGM/2020/61, dt.04.02.2020.
2. From the Managing Director, APSFTVTDC, Vijayawada, Lr.No.FDC/CA/44th AGM/2021/96, dt. 24.03.2021.
3. From the Managing Director, APSFTVTDC, Vijayawada, Lr.No.FDC/CA/44th AGM/2021/392, dt. 01.12.2021.

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ORDER:

In the references 1st to 3rd read above, the Managing Director, Andhra Pradesh State Film Television and Theatre Development Corporation Limited, Vijayawada has requested to appoint Shareholders in lieu of erstwhile Government Officers/ Nominated persons.

2. Government, after careful examination of the proposal of the Managing Director, Andhra Pradesh State Film Television and Theatre Development Corporation Limited, Vijayawada hereby nominate the following Officers/ Nominated persons as shareholders in place of erstwhile Government Officers/ Nominated persons in order to avoid delays in convening of AGMs/EGMs.

A.

(i) Governor of Andhra Pradesh represented by
   a) Assistant Secretary, GA (I&PR) Department., Govt.of A.P
   b) Secretary to Government, Finance Department, Govt.of A.P

(ii) Chairman of APSFTVTDC and

(iii) Managing Director of APSFTVTDC.

B. Entire shareholding vests with the Governor of Andhra Pradesh except nominees specified above.

C. To delegate the powers to the Board of Directors of APSFTVTDC to amend/ restate the Articles of Association/Memorandum of Association as per the provisions of the Companies Act, 2013.

(P.T.O)

3. The Managing Director, Andhra Pradesh State Film Television and Theatre Development Corporation Limited, Vijayawada is requested to take necessary action in the matter.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

T. VIJAY KUMAR REDDY
EX-OFFICIO SECRETARY TO GOVT (I&PR)

To
The Managing Director, Andhra Pradesh State Film Television and Theatre Development Corporation Limited, Vijayawada.

Copy to:
PS to Chief Secretary to Government, Government of Andhra Pradesh.
PS to Hon'ble Minister (Transport, I&PR Department and Cinematography)
PS to Secretary to Government, Finance Department, A.P. Secretariat.
The P.E Dept., A.P. Secretariat, Velagapudi.
Sf/Sc

//FORWARDED::BY ORDER\\

K. Hemalatha
SECTION OFFICER